

UNITED STATES DISTRICT COURT

FILED

NORTHERN DISTRICT OF CALIFORNIA

E-FILING

SAN JOSE DIVISION

RICHARD W. WIEKING
CLERK
U.S. DISTRICT COURT
NO. DIST. OF CA. S.J.

THE UNITED STATES OF AMERICA

vs.

CARLOS STEVE BURGUEÑO

INDICTMENT

COUNT ONE: 8 U.S.C. Section 1326 - Illegal Re-Entry Following Deportation

A true bill.

Ramona Wills
Foreperson

Filed in open court this 13 day of August

A.D. 2008

Patricia V. Trumbull
UNITED STATES MAGISTRATE JUDGE

Bail. \$ _____

JOSEPH P. RUSSONIELLO (CSBN 44332)
United States Attorney

FILED

2008 AUG 13 P 2:08

RICHARD W. WIEKING
CLERK
U.S. DISTRICT COURT
NO. DIST. OF CA. S.J.

E-FILING

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

JW

UNITED STATES OF AMERICA,

Plaintiff,

v.

CARLOS STEVE BURGUENO,

Defendant.

CR - 08 00544
No.

HRL

VIOLATION: 8 U.S.C. § 1326 –
Illegal Re-Entry Following Deportation

SAN JOSE VENUE

INDICTMENT

The Grand Jury charges:

On or about July 2, 2008, the defendant

CARLOS STEVE BURGUENO,

an alien, previously having been excluded, deported, and removed from the United States on or
about November 2, 1994, July 25, 1998, September 18, 1998, March 16, 2001, June 11, 2007,
and June 12, 2007, was found in the Northern District of California, the Attorney General of the

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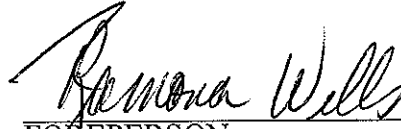
INDICTMENT

1 It is further alleged that the defendant was removed from the United States subsequent to
2 a conviction for commission of a felony.

3 All violation of United States Code, Sections 1326(a) and (b).

4
5 DATED: 8/13/08

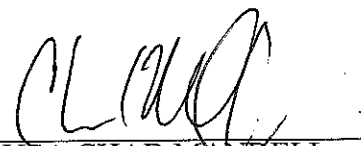
A TRUE BILL.

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7 
8 FOREPERSON

9
10 JOSEPH P. RUSSONIELLO
11 United States Attorney

12
13 

14 MATTHEW PARRELLA
15 Chief, San Jose Branch Office

16
17 (Approved as to form: 
18 SAUSA CHAD MANDELL

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INDICTMENT

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 COUNT ONE: 8 U.S.C. § 1326 - Illegal
 Re-Entry Following Deportation

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony
PENALTY:
 10 years imprisonment
 \$250,000 fine
 3 years supervised release
 \$100 special assessment
E-FILING**PROCEEDING**
 Name of Complainant Agency, or Person (& Title, if any)
 S/A TIMOTHY F. PURDY - ICE

☐ person is awaiting trial in another Federal or State
 Court, give name of court

☐ this person/proceeding is transferred from another
 district per (circle one) FRCrP 20, 21 or 40. Show
 District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on
 motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a
 pending case involving this same
 defendant

☒ prior proceedings or appearance(s)
 before U.S. Magistrate regarding
 this defendant were recorded under

 SHOW
 DOCKET NO.

 MAGISTRATE
 CASE NO.

08-70495 PVT

 Name and Office of Person
 Furnishing Information on
 THIS FORM
JOSEPH P. RUSSONIELLO
☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

SAUSA CHAD MANDELL

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA
FILED**DEFENDANT - U.S.****2008 AUG 13 P 2:08**
 CARLOS STEVE BURGUEÑO
 RICHARD W. WIEKING
 DISTRICT COURT CLERK
 U.S. DISTRICT COURT
 NO. DIST. OF CA. S.J.
JW**CR - 08 00544****DEFENDANT****HRL****IS NOT IN CUSTODY**

- 1)
- ☐
- Has not been arrested, pending outcome this proceeding.
-
- If not detained give date any prior summons
-
- was served on above charges
-
- 2)
- ☐
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY

- 4)
- ☒
- On this charge
-
- 5)
- ☐
- On another conviction
-
- 6)
- ☐
- Awaiting trial on other charges }
- ☒
- Fed'l
- ☐
- State

If answer to (6) is "Yes", show name of institution

 Has detainer
 been filed? ☐ Yes ☐ No

 If "Yes"
 give date
 filed
**DATE OF
ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS*
☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

 *Where defendant previously apprehended on complaint, no new summons
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____